

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, MARCH 14, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:32 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

MIKE HANKE: TO REMOVE FROM MARILYN HOOVERS AGENDA UNDER REGIONAL PLANNING THE
STARK COUNTY DOG SHELTER HVAC UPGRADES PROJECT.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendment as
presented.

Motion Carried

Public Speaks:

Joe Buchanan: Spoke on Dog Pound Issue.

Tracy Sciury: Spoke on Agenda posting Issue.

Jean Young:

Approve Board Minutes:
March 7, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as
submitted.

Motion Carried

Appropriation:

Sheriff:

Enforcement & Education-\$4,676.58

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Recorder: To cover Purchase Services- \$450.00 from Salary to Service

Recorder: To cover Supplies -\$702.44 from Capital to Supply

Adult Probation: Budget Revision-Transfer Funds Supplies/Equip-\$397.00 from other to Supply, \$2,603.00 from Other to Service and \$500.00 from Other to Capital

Veteran: To purchase a copier-\$1,400 from Service to Capital

Building Inspection: Money needed to purchase new vehicles-\$5,000.00 from Service to Capital

Sheriff: Needed for Stalker Radars-\$3,740.00 from Service to Capital

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried

Prior Year Journal Entries

Public Defender to Telecommunications: December 2011 phone charges-\$449.12

Engineers to Telecommunications: December 2011 phone charges-\$747.45

Sheriff to Sheriff: Reimburse sheriff Aod thru December 2011-\$452.90

Sheriff to Sheriff: Reimburse sheriff Aod thru December 2011-\$1,051.87

Sheriff to Sheriff: Reimburse sheriff Aod thru December 2011-\$4,411.93

Sheriff to Sheriff: Reimburse sheriff Aod thru December 2011-\$4,503.02

Sheriff to Sheriff: Reimburse sheriff Aod thru December 2011-\$7,576.06

Engineers to County Obligations: December Unemployment Compensation-\$219.86

Engineers to Telecommunications: November 2011 Phone Charges-\$741.95

Sheriff to Sheriff: Reimburse sheriff VAWA Recovery-\$331.79

Sheriff to Sheriff: Reimburse Sheriff Aod Program thru Dec 2011-\$30,182.32

Engineer to Telecommunication: Cell phone usage for December 2011-\$2,067.12

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Prior Year Journal Entries as submitted.

Motion Carried

Award Bid:

Building Inspection:

Bid No. 2777 for 4 (four) New 2013 Ford Escapes with Trade in to George Waikem Ford in the total amount of \$80,374.08

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried

Advertise for Bid:

Engineers:

2012 Construction Season for Concrete

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bid as submitted.

Motion Carried

Agreement:

Jobs & Family Services:

Adopt a resolution to amend the agreement end date to 02/28/2013 with The Twelve of Ohio Inc. in Massillon, Ohio for placement and related services, specifically, foster care, group home, Independent living & respite services effective 9/30/12 through 2/28/13 Estimated cost: \$1,200,000.00 encumbering \$100,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Amend Agreement as submitted.

Motion Carried

Agreement:

Jobs & Family Services:

Adopt a resolution for an agreement with Forensic Fluids, Inc in Kalamazoo, Michigan to provide drug and alcohol testing services to individuals involved in children services to benefit individuals who have or recently have had involvement with SCJFS Children Services Division Effective 3/15/2012 through 10/31/13 Estimated cost: \$75,000.00 Encumbering \$30,000.00

Item Held

Requisitions:

Auditor Financial:

2012 Bond principal payment \$160,959.00-2012 Bond interest payment \$112,973.00-Vendor: The Bank of New York Mellon-Fund: Bond/Retirement S/A

2012 Bond principal payment \$214,482.00-2012 Bond interest payment \$79,796.00-Vendor: U S Bank-Fund: Bond/Retirement S/A

Workers Compensation payments-\$2,000,000.00 Vendor: Ohio Bureau of Workers Compensation Fund: Workers Compensation Reserve

Commissioners County Obligation:

Ohio State Extension Service 2012 subsidy-Vendor: Ohio State University Extension-\$50,000.00-Fund: General/Obligation

Stark Soil and Water 2012 grant-Vendor: Stark Sewer & Water Cons Dist.-\$50,000.00-Fund:General/Obligation

Misc Legal Expenses-Vendor: Various-\$163,098.44 Fund: General/Obligation

2012 Assigned Counsel Fees-Vendor: Various-\$135,000.00 Fund: General/Obligation

2012 Assigned Counsel Transcript Fees-Vendor: Various-\$80,000.00 Fund: General/Obligation

SCRPC 2012 Dues-Vendor: Stark County Regional Planning-\$90,000.00-Fund: General/Obligation

MCJAS 2012 Dues-Vendor: Multi County Juvenile Attention-\$1,016,568.00-Fund: General/Obligation

2012 Mandated share public assistance-Vendor: Stark County Treasurer-\$1,000,000.00-Fund: General/Obligation

2012 Various reimbursements for cash register modifications-sales tax-Vendor: Various-\$25,000.00 Fund: General/Obligation

SCOG 2012 Dues-Vendor: Stark Council of Governments-\$477,601.00-Fund: General/Obligation

2012 Drainage Program-Vendor: Various-\$67,000.00-Fund: General/Obligation

Sanitary Engineers:

Gasoline, Diesel Fuel & Related Supplies-Vendor: McIntosh Oil Company-\$40,000.00-Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Auditor:

Refund for Notary Filing Fee-Vendor: Kim Bates-\$15.00 Fund: Real Estate Assessment

Engineers:

Miscellaneous Supplies for road department-Vendor: Massillon Asphalt Company-\$75.00 Fund:
Motor Vehicle and Gas Tax

Sheriff:

Radio maintenance-Board signed contract 2/8/12) Vendor: B & C Communications-\$46,223.04
Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel:

One Adult Probation employee seeking \$169.00 to attend Bipolar Training Seminar April 12, 2012 in Canton, Ohio

Two Job & Family Service employees and 5 Youth seeking \$35.00 to attend Channel 3 Live Taping March 15, 2012 in Cleveland, Ohio

One Job and Family Service employee seeking \$86.60 to attend Canton District Meeting March 28, 2012 in Cambridge, Ohio

Three Job and Family Service employees seeking \$629.24 to attend Ohio Council on Welfare Fraud March 29-30, 2012 in Newark, Ohio

One Job and Family Service employee seeking \$324.86 to attend Child Support Spring Symposium April 17, 2012 in Dublin, Ohio

One Job & Family Service employee seeking \$846.50 to attend Metro Directors Meeting 4/27, 6/22, 8/24, 10/26 and 12/28/12 in Columbus, Ohio

One Job & Family Service employee and 3 youth seeking \$0.00 to attend Ohio Reach Summit May 7, 2012 in Columbus, Ohio

Five Veterans employees seeking \$1,659.99 to attend OSAVSC Spring Conference April 13-15, 2012 in Dublin, Ohio

One Emergency Management/911 employee seeking \$7,271.27 to attend Training April 15-27, 2012 in Chicago, IL

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

Marilyn Hoover:

Agreement:

Engineers:

Approve and authorize the President of the Board to sign the ODOT LPA Agreement Revision for the Werner Church Avenue Project in Plain Twp

Item Held

Change Order:

Engineers:

Change order #4 to Central-Allied Enterprises, Inc. to add \$14,029.05 to the original contract amount of \$2,087,523.95 for the Market Avenue/Lake Center Street Improvement Project. Contract amount including change orders is \$2,099,441.10. The total change order amount is \$11,917.12

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order as submitted.

Motion Carried

Advertise for Bid:

Engineers:

H-1, 2012 Resurfacing Project. Engineer's estimate for this project is \$550,000.00 to be funded by the Engineer's 012 Motor Vehicle Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bid as submitted.

Motion Carried

Advertise for Bid:

Engineers:

H-2, 2012 Resurfacing Project. Engineer's estimate for this project is \$330,000.00 to be funded by the Engineer's 012 Motor Vehicle Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bid as submitted.

Motion Carried

Award Bid:

Engineers:

The Shelly Company of Twinsburg, Oh in the amount of \$510,757.58 for the Everhard Road Resurfacing Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried

Change Order:

Engineers:

Change order #2 to Perram Electric, Inc. to add \$15,270.70 to the original contract amount of \$835,050.00 for the Belden Village Signal Project. Contract amount including change orders is \$880,050.86. The total change order amount is \$45,000.86

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order as submitted.

Motion Carried

Change Order:

Regional Planning:

Change order #1 to Superior Paving & Materials, Inc. to change the completion date from January 18, 2012 to April 30, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order as submitted.

Motion Carried

Agreement:

Regional Planning:

Approve recommendation to enter into and sign an agreement with MDS & Associates, Inc of Canton, OH in the amount of \$12,500.00 for design services for the Stark County Dog Shelter HVAC Upgrades Project

Amended Agenda Item Removed

Resolution:

Regional Planning:

Approve the resolution to authorize the President of the Board or its designee to sign the grant agreement with the Ohio Department of Development in the amount of \$72,600.00 for the Housing Stability Program

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Establish Fund:

Regional Planning:

For the purpose of tracking the receipts and expenditures of the Housing Stability Program

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Establish Fund as submitted.

Motion Carried

Commissioner Comments: None

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners